

INFORMATION

Zurich, 3 June 2016

Publication of invitation to the Annual General Meeting of Shareholders of Kuoni Travel Holding Ltd.

The official, complete and legally binding invitation to Kuoni Travel Holding Ltd.'s 90th Annual General Meeting of Shareholders, including all agenda items and proposals, will be posted on 6 June 2016 to shareholders registered in the share register, and will be published on 6 June 2016 in the Swiss Commercial Gazette (Schweizerisches Handelsamtsblatt).

The Annual General Meeting of Shareholders takes place on Monday, 27 June 2016 at 10.00 a.m. (doors open at 9.45 a.m.) at Bär & Karrer AG, Attorneys-at-law, Brandschenkestrasse 90, Zurich. The invitation with all agenda items and explanations (only in German), can be viewed online at: <https://kuoni.com/annual-general-meeting-2/>

About Kuoni Group

Kuoni Group (Zurich Stock Exchange SIX: KUNN) is a leading service provider to the global travel industry and governments with leading positions in its areas of activity and sustainable growth prospects, with a strong focus on Asia. Kuoni Group generated turnover of CHF 3.35 billion in the 2015 financial year and employed about 8,000 people (FTE) at the end of 2015.

Kuoni Group focuses on three core activities:

Global Travel Distribution (GTD) is an industry pioneer and a highly experienced, leading global distributor that provides travel companies with easy access to hotel accommodation and destination services. It sells approximately 40,000 room nights per day online. More than 40% of its turnover is sourced from fast-growing markets in Asia, the Middle East and Africa.

Global Travel Services (GTS) sources and coordinates destination services - from accommodation, transportation, tours and activities to venues and event management. GTS is the number one player in the growing group travel market and handles 50,000 leisure tours per year. GTS generates more than 60% of its turnover from Asia/Pacific source markets.

VFS Global, the industry pioneer is the world's largest outsourcing and technology services specialist for governments and diplomatic missions. VFS Global works for 50 client governments, operates 2,151 application centres in 124 countries and holds an estimated 48% market share of the global outsourced applications market. It generates more than 70% of its turnover from applicants from the Asia/Pacific region.

Further Information Media

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